



**Finance and Administration  
Council Committee  
Agenda  
May 12, 2016 @ 5:30 pm  
Auburn Hall – Council Chambers**

- I. Opening Remarks and Introductions**
- II. Approval of Minutes**
  - **2/18/16 Meeting**
  - **3/10/16 Meeting**
- III. Review of the April , 2016 Financial Report**
- IV. List of Tax Acquired Property**
- V. Discussion of all Surplus City-owned Property**
- VI. Draft Policy on EMS Billing**
- VII. Ordinance Change to Incorporate EMS Fee Structure in Ordinance  
Consistent with Other Fees**
- VIII. Updates**
  - **Commuter Service to Portland**
  - **LATC Study**
  - **Intermodal/Port of Auburn Lease Negotiations**
  - **Canal Legal Matter**
  - **Charter Commission on Merger between Cities of Auburn and Lewiston**
- IX. Brainstorming**
  - **Shared Services**

- **Non-Property Tax Revenues**
- **Recruitment of Citizens to Participate on Boards and Commissions that fall under this Council Committee's functional areas (Androscoggin County Budget Committee, AVCOG, LA Joint Council Committee, Appointment Committee, Audit and Procurement Committee, Board of Assessment Review, Ethics Committee, Registration Appeals Board and Finance Committee.**

**X. Open Session**

**XI. Discussion of agenda items for next meeting (Thursday June 9<sup>th</sup> @ 5:30 pm)**